LEAPMOTOR

ZHEJIANG LEAPMOTOR TECHNOLOGY CO., LTD.
浙江零跑科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9863)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 25, 2025; AND (2) ELECTION OF CHAIRPERSON OF BOARD OF SUPERVISORS

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the "**AGM**") of Zhejiang Leapmotor Technology Co., Ltd. (the "**Company**") held on June 25, 2025, all the proposed resolutions (except resolution numbered 14) as set out in the notice of AGM dated June 4, 2025 were taken by poll.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the resolution of the report of the board of directors (the "**Board**") of the Company for the year 2024.	702,302,837 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the resolution of the duty report of independent non-executive directors of the Company for the year 2024.	702,109,038 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the resolution of the report of the board of supervisors of the Company for the year 2024.	702,109,038 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the resolution of the financial report of the Company for the year 2024.	702,109,038 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the resolution of the final financial report of the Company for the year 2024.	702,109,038 (100.00%)	0 (0.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)		
		For	**Against**	**Abstain**
6.	To consider and approve the resolution of the profit distribution plan of the Company for the year 2024.	702,109,038 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the resolution of the 2024 annual report of the Company.	702,109,038 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and approve the resolution of the 2024 environmental, social and governance report of the Company.	702,109,038 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To consider and approve the resolution of the implementation of the connected transactions for the year 2024 and estimates of daily connected transactions for the year 2025 of the Company.	702,109,038 (100.00%)	0 (0.00%)	0 (0.00%)
10.	To consider and approve the resolution of the application made by the Company and its branches/subsidiaries to banks for comprehensive credit for the year 2025.	702,302,838 (100.00%)	0 (0.00%)	0 (0.00%)
11.	To consider and approve the resolution of the directors' remuneration for the year 2024.	702,302,838 (100.00%)	0 (0.00%)	0 (0.00%)
12.	To consider and approve the resolution of the supervisors' remuneration for the year 2024.	702,302,838 (100.00%)	0 (0.00%)	0 (0.00%)
13.	To consider and approve the resolution of the engagement of the 2025 annual financial reporting auditors of the Company.	687,765,799 (97.93%)	14,537,039 (2.07%)	0 (0.00%)
14.	To consider and approve the resolution of proposed appointment of non-executive director.	Not applicable *(Note a)*		
15.	To consider and approve the resolution of proposed appointment of supervisor.	698,288,164 (99.43%)	4,014,674 (0.57%)	0 (0.00%)
Special Resolutions		**Number of Votes (%)**		
		For	**Against**	**Abstain**
16.	To consider and approve the resolution of the joint liability guarantee to be provided by the Company for its subsidiaries.	683,361,643 (97.33%)	18,747,395 (2.67%)	0 (0.00%)
17.	To consider and approve the resolution of the joint liability guarantee to be provided by the Company for its distributors.	687,376,317 (97.90%)	14,732,721 (2.10%)	0 (0.00%)

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
18.	To grant a general mandate to the directors of the Company to allot, issue and deal with (including sale or transfer of any treasury shares) additional Shares (details of this resolution were set out in the notice of AGM dated June 4, 2025).	683,046,983 (97.29%)	19,062,055 (2.71%)	0 (0.00%)
19.	To grant a general mandate to the directors of the Company to repurchase H Shares (details of this resolution were set out in the notice of AGM dated June 4, 2025).	702,109,038 (100.00%)	0 (0.00%)	0 (0.00%)
20.	To consider and approve the resolution of proposed amendments to the Articles of Association.	701,868,156 (99.97%)	240,882 (0.03%)	0 (0.00%)

Notes:

(a) As disclosed in the Company's announcement dated 10 June 2025, the resolution numbered 14 was withdrawn and was not submitted for voting at the AGM.

(b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 15 (except resolution numbered 14), these resolutions (except resolution numbered 14) were duly passed as ordinary resolutions.

(c) As more than two-thirds of the votes were cast in favour of the resolutions numbered 16 to 20, these resolutions were duly passed as special resolutions.

(d) As at the date of the AGM, the total number of shares of the Company in issue was 1,336,966,089 shares. The Company did not hold any treasury share or repurchase share pending cancellation as at the date of the AGM.

(e) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,336,966,089 shares.

(f) The Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(g) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(h) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(i) None of the shareholders of the Company have stated their intention in the Company's circular dated June 4, 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(j) All directors of the second session of the board of directors of the Company attended the AGM either in person or through video or teleconference.

(2) ELECTION OF CHAIRPERSON OF BOARD OF SUPERVISORS

Pursuant to the requirements of the Articles of Association, the board of supervisors of the Company (the "**Board of Supervisors**") shall have one chairperson who shall be elected by more than half of the members of the Board of Supervisors. At the third meeting of the second session of the Board of Supervisors held on June 25, 2025, Ms. Yao Tianzhi was elected as the chairperson of the second session of the Board of Supervisors of the Company.

By order of the Board
Zhejiang Leapmotor Technology Co., Ltd.
Mr. Zhu Jiangming
Founder, Chairperson of the Board and
Chief Executive Officer

Hong Kong, June 25, 2025

As at the date of this announcement, the Board comprises Mr. Zhu Jiangming, Mr. Cao Li and Mr. Zhou Hongtao as executive Directors; Mr. Grégoire Olivier, Mr. Douglas Ostermann and Mr. Jin Yufeng as non-executive Directors; and Mr. Fu Yuwu, Ms. Drina C Yue and Mr. Shen Linhua as independent non-executive Directors.